

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON AT SEATTLE

NORTHWEST ADMINISTRATORS,
INC.,

Plaintiff,

v.

J M R TRUCKING INC., A Washington
corporation,

Defendant.

NO.

COMPLAINT TO COMPEL AUDIT

I.

Plaintiff, Northwest Administrators, Inc., is an organization incorporated under the laws of the State of Washington, with its principal place of business in King County, and is the authorized administrative agency for and the assignee of the Western Conference of Teamsters Pension Trust Fund (hereinafter "Trust").

II.

The Western Conference of Teamsters Pension Trust Fund is an unincorporated association operating as a Trust Fund pursuant to Section 302 of

COMPLAINT TO COMPEL AUDIT - 1

G:\01-01999\515\JMR Trucking 414717 etc. 6-1-14-1\Complaint.doc

Reid, McCarthy, Ballew & Leahy, L.L.P.

ATTORNEYS AT LAW

100 WEST HARRISON STREET • NORTH TOWER, SUITE 300
SEATTLE, WASHINGTON 98119

TELEPHONE: (206) 285-0464 • FAX: (206) 285-8925

1 the Labor Management Relations Act of 1947, as amended, to provide retirement
2 benefits to eligible participants.

3 III.

4 This Court has jurisdiction over the subject matter of this action under
5 Section 502(e)(1) and (f) of the Employee Retirement Income Security Act of 1974
6 ("ERISA"), 29 U.S.C. §1132(e)(1) and (f) and under §301(a) of the Taft-Hartley Act,
7 29 U.S.C. §185(a).
8

9 IV.

10 Venue is proper in this District under Section 502(e)(2) of ERISA, 29 U.S.C.
11 §1132(e)(2), because the Plaintiff Trust Fund is administered in this District.

12 V.

13 Defendant is a Washington corporation.

14 VI.

15 Defendant is bound to a collective bargaining agreement with Local 174 of
16 the International Brotherhood of Teamsters (hereinafter "Local"), under which the
17 Defendant is required to promptly and fully report for and pay monthly contributions
18 to the Trust at specific rates for each hour of compensation (including vacations,
19 holidays, overtime and sick leave) said Defendant pays to its employees who are
20 members of the bargaining unit represented by the Local (such bargaining unit
21 members are any of the Defendant's part time or full time employees who perform
22
23
24

1 any work task covered by the Defendant's labor contract with the Local, whether or
2 not those employees ever actually join the Local).

3 VII.

4 Defendant accepted the Trust's Agreement & Declaration Agreement ("Trust
5 Agreement") which provides in part:

6 Each Employer shall promptly furnish to the Trustees or
7 their authorized representatives on demand any and all
8 records of his past or present Employees concerning the
9 classification of such Employees, their names, Social
10 Security numbers, amount of wages paid and hours
11 worked or paid for, and any other payroll records and
12 information the Trustees may require in connection with
13 the administration of the Trust Fund, and for no other
14 purpose. The Trustees or their authorized
15 representatives may examine any books and records of
16 each employer, which the Employer is required to
17 furnish to the Trustees on demand whenever such
18 examination is deemed necessary or desirable by the
19 Trustees in the proper administration of the Trust. If it
20 becomes necessary for the trustees to retain legal
21 counsel to compel an Employer to furnish to, or permit
22 the examination of books, or records or information by,
23 the Trustees or their representatives, the Employer shall
24 reimburse the Trust fund for all reasonable attorney's
25 fees and court costs incurred by the Trust Fund in
26 connection therewith, whether or not legal proceedings
were instituted and whether or not such examination
disclosed that the Employer has failed to make
appropriate or timely Employer Contributions to the Trust
Fund.

21 VIII.

22 The Trustees of the Western Conference of Teamsters Pension Trust deem
23 it both necessary and advisable to the proper administration of the Trust that their
24

1 authorized representatives examine the Defendant's books and records for the
2 inclusive period June 1, 2014 through the Present Date to determine if the
3 Defendant previously reported for and paid to the Trust all of the amounts due for
4 the Defendant's employment of members of the bargaining unit represented by the
5 Trust for said period.

6 IX.

7
8 Despite notification to the Defendant of the Trustees' desire to conduct an
9 audit for the period June 1, 2014 through the Present Date, and demands made
10 upon the Defendant on the Trust's behalf for access to Defendant's records for an
11 examination of them for that period, to date the Defendant has failed and refused to
12 make its records available for the thorough examination the Trustees deem
13 necessary and advisable to the proper administration of the Trust.

14 WHEREFORE, plaintiff, on the Trust's behalf, prays the court as follows:

15 1. That the Court enter an Order Compelling Audit under which
16 Defendant shall be directed by the Court, within a specified time, to make available
17 to the authorized representatives of the Trustees of the Trust:

18
19 A. All certified payroll associated with PLA projects due for
20 pension contributions into the Western Conference of
21 Teamsters Pension Trust Fund for the time period 6/21/14 –
Present.

22 2. Afford to the authorized representatives of the Trustees of the Trusts
23 both ample time and opportunity to examine all such materials of Defendant at such
24

25 COMPLAINT TO COMPEL AUDIT - 4

26 G:\01-01999\515\JMR Trucking 414717 etc. 6-1-14-1Complaint.doc

Reid, McCarthy, Ballew & Leahy, L.L.P.

ATTORNEYS AT LAW

100 WEST HARRISON STREET • NORTH TOWER, SUITE 300

SEATTLE, WASHINGTON 98119

TELEPHONE: (206) 285-0464 • FAX: (206) 285-8925



1 time and at such place as shall be convenient to the Trustees' authorized
2 representatives.

3 3. For judgment against the Defendant for:

- 4 A. All of the Plaintiff's attorney's fees incurred in gaining auditor
5 access to Defendant's records;
6 B. All of the Plaintiff's costs incurred in gaining auditor access to
7 defendant's records, and
8 C. For such other and further relief as the Court may deem just
9 and equitable.
10

11
12 DATED this 17th day of October, 2018.

13
14 REID, McCARTHY, BALLEW & LEAHY,
L.L.P.

15
16 

17 Russell J. Reid, WSBA #2560
18 Attorney for Plaintiff
19
20
21
22
23
24